

# **EXHIBIT 19**

**In The Matter Of:  
IN RE TERRORIST ATTACKS ON  
SEPTEMBER 11, 2001**

---

**YASSIN ABDULLAH KADI**

July 10, 2018

---

***TC REPORTING, INC.  
1 DEERFIELD EAST - 1850  
QUOGUE, NY. 11959***

**YASSIN ABDULLAH KADI - Vol. I**

YASSIN ABDULLAH KADI

289

1     you have admitted to having long-standing and intimate  
2     associations with SDGT Julaidan, SDGT Chafiq Ayadi,  
3     Dr. Abdul Latif Saleh and Amir Mehdi?

4                     A.     That I have relation with these?

5                     Q.     Yes.

6                     A.     Yes, I have. I mean I indicated several  
7     times.

8                     Q.     Are you aware that OFAC found sufficient  
9     evidence that each of those individuals handled significant  
10    sums of money provided to them by you?

11                    MR. SALERNO: Objection. Foundation.

12                    THE WITNESS: I don't understand. Say it  
13    again.

14    BY MR. HAEFELE:

15                    Q.     Each of those individuals handled  
16    substantial sums of money.

17                    A.     I transfer money for them, yes.

18                    Q.     To them?

19                    A.     To them. Yes.

20                    Q.     Are you aware that the Office of Foreign  
21    Asset Control in its evidentiary memo found that the  
22    evidence in the files of OFAC support a determination that  
23    at that time you satisfied the standards for designation  
24    under U.S. Executive Order 13224?

25                    A.     I couldn't understand this. Just try to